

MISSOURI STATE PENITENTIARY REDEVELOPMENT COMMISSION

MEETING MINUTES

Communications Subcommittee

August 28, 2002

The meeting was called to order by John Landwehr at 12:02 p.m. The following Commission members were present: John Landwehr, Mark Schreiber, Kas Mahfood. The following D&C staff were present: Randy Allen, Charlie Brzuchalski, Charlotte Collet

- I. Who do we receive information from and to whom do we convey it
 - a. Governmental officials
 1. Federal –
Corps of Engineers
 2. State –
Executive and Legislative Departments
Corrections, OA, Budget and Planning, Economic Development, Natural Resources, Capitol Police, Facilities
 3. County -
County Commission
Public Works
 4. City -
Mayor
City Council
City Administrator
Planning & Zoning Comn.
JC School Board
Convention Visitors Bureau
 - b. Neighborhood Groups
 - c. Task Force members
 - d. Miscellaneous Groups
 1. Chamber of Commerce
 2. Lincoln University
 3. Historic Preservation Comn.
 4. News Media
- II. Ways to communicate
 - a. press releases
 - b. attend City/County meetings
 - c. radio talk programs
 - d. KRCG early morning program
 - e. newsletters
 - f. East side Business Association
 - g. Web page
 - h. Local clubs – Kiwanis, Rotary

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- III. Who is responsible for communicating
 - a. Chairman
 - b. Commissioners
 - c. Subcommittee
 - d. Staff

IV. Executive Advisory Committee

The Communications Committee proposed to create an *Executive Advisory Committee* - comprised of persons who were members of the former JCCC Oversight Committee, the Redevelopment Task Force, and the Resource Committee. (attached)

The Commission agreed that the Advisory & Resource Committees should receive the following material: 1) copies of the meeting agenda; 2) copies of the meeting minutes.

These minutes were approved by the Commission September 25, 2002.

Those in favor – 9
Those opposed – 0
Those absent - 1